

TO: Members, Citizens Transportation Oversight Committee

FROM: William "Bill" Beyer, Chairman

SUBJECT: **Agenda - CTOC Meeting**
Tuesday, December 05, 2000, 5:00 PM - 7:00 PM
 Arizona Department of Transportation, Board Room 145-147
 206 S. 17th Avenue
 Phoenix, AZ 85007 - Telephone number 712-7519

AGENDA ITEM			TIME
1.	Call to Order	Bill Beyer	
2.	Approval of Minutes of 09/19/00 Meeting	Bill Beyer	5 min.
3.	Staff Report	Chuck Eaton	15 min.
4.	Financial Compliance Audit Report	Chuck Eaton	10 min.
5.	2000 Performance Audit Reporting	Chuck Eaton	10 min.
6.	ADOT / MAG Cooperative Process for Selection of Projects to be Programmed	Dennis Smith MAG	20 min
7.	Regional Freeway System Construction Overview	Perry Powell, ADOT	15 min.
8.	Response to Gilbert Public Meeting Comments	Dan Lance ADOT	10 min
9.	Call to the Public		OPEN
10.	Next Meeting	Bill Beyer	5 min.
Time: 5:00 p.m. Proposed Agenda Items			
11.	CTOC Member Reports	Members	10 min
12.	Closing Comments & Adjournment	Bill Beyer	5 min